

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199436-0

Total Deleted Page(s) = 88

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X No Duplication Fee X
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FBI

Date: 9/10/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Adm. Serv. | _____ |
| Ext. Affairs | _____ |
| Fin. & Pers. | _____ |
| Gen. Inv. | _____ |
| Ident. | _____ |
| Inspection | _____ |
| Intell. | _____ |
| Laboratory | _____ |
| Legal Coun. | _____ |
| Plan. & Eval. | _____ |
| Rec. Mgnt. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, ALEXANDRIA [REDACTED] (P)

FRANCIS EDWARD TERPIL, aka
Frank Terpil
REGISTRATION ACT [REDACTED]
(OO: ALEXANDRIA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 3/15/88 BY SP5CI/PBG
11/7/89 SP5C/DM5

Enclosed for the Bureau are four copies and for WFO
two copies of an LHM captioned as above.

Alexandria files reflect TERPIL is subject of Bureau
file [REDACTED], and Alexandria file [REDACTED]
captioned, "FRANCIS EDWARD TERPIL, aka; RA-AFRICA; BRIBERY."

Alexandria indices negative regarding [REDACTED]

REQUEST OF THE BUREAU

Bureau is requested to determine from the Department of
Justice whether or not the information contained in the LHM
represents a Registration Act violation.

LEAD:

WFO

ST-105

AT WASHINGTON, D. C. Will determine if subject is
registered with the Justice Department as an Agent of the

[REDACTED]

24 SEP 22 1976

ENCLOSURE

- ② - Bureau (Enc 4)
- 2 - WFO [REDACTED]
- 2 - Alexandria
- WJD:klh
- (6)

2 LHM's hand delivered
9/16/76
[REDACTED]

Supr. will get better copies
of page 17, 19, 20 & 21.
+ copy of letter for [REDACTED]
[REDACTED] on page 9 - 9/17/76

Approved: FAD WMC
Special Agent in Charge

54 OCT 4 1976

Pages 16 and 18 of the LHM were retyped verbatim
due to the poor xeroxing quality of the copy furnished.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
September 10, 1976

In Reply, Please Refer to
File No.

FRANCIS EDWARD TERPIL,
ALSO KNOWN AS FRANK TERPIL

On September 7-8, 1976, [redacted]

[redacted] provided the follow-
ing information: [redacted]

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b7E

bc
ENG
cc

①
②, 9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 3/15/88 BY SP5 CIL/RBG
1/17/89 SP5C110ms
OGA info unclassified on Pg. 1 only
per letter dated 6/3/17/04
412694 60290 mce/H6/dj 5/11/04

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

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24

ENCLOSURE



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/76

1

[redacted]
[redacted] advised he
is [redacted]
[redacted]

b3
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b7E

[redacted] stated FRANK E. TERPIL, McLean,
Virginia, telephone number 534-7707, and ED WILSON,
Mount Airy Farm, Upperville, Virginia. [redacted] *DC*

Additionally, TERPIL is President of ~~Inter-~~
~~continental Technology, Incorporated~~, which had also
been located at ~~1612 K Street, Northwest, Washington,~~
~~D. C.~~ Inter-continental Technology was the marketing
wing of ~~Stanford Technology~~ which is located in ~~Mountain~~
~~View, California.~~ Intercontinental went out of business
for corporate purposes on approximately September 1,
1976, and currently exists in name only. TERPIL also
serves as a consultant to the Libyan Arab Republic and
has an office in London, England, which is located in
the Libyan Embassy.

In approximately ~~June~~, 1976, TERPIL, through
negotiations with [redacted] the Ibrahim El
~~Karuni and Company~~ Post Office Box 4114 ~~Tripoli~~ *KARUNI AND Co.*
Libya. [redacted]

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[redacted] furnished a [redacted]
[redacted]

Interviewed on 9/7-8/76 at [redacted] Virginia File # [redacted]

by SA [redacted] :klh Date dictated 9/9/76

[Redacted]

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According to a letter [Redacted] Kanuni and)
Company was [Redacted]

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b7D

[Redacted]

On the basis of this, ITI [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

DE



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stated that on September 7, 1976, while



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b7D

[REDACTED]

[REDACTED] advised that [REDACTED]

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[REDACTED]

TERPIL is currently in Tripoli, Libya, at the Beach Hotel; however, [REDACTED] was unaware of the reason for his presence there. [REDACTED]

[REDACTED]

[REDACTED] said they estimated they would need approximately [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

FRANCIS EDWARD TERPIL,
ALSO KNOWN AS FRANK TERPIL

[redacted] stated that while in London, England,
in June, 1976, he met [redacted]
[redacted]

b3
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Files of the Federal Bureau of Investigation
(FBI) describe Terpil as a white male, born November 2,
1939, five feet ten inches tall, 170 pounds, hazel eyes,
brown hair, Social Security Account Number [redacted]

b7E

FBI

| | |
|----------------|--|
| Assoc. Dir. | |
| Dep. A.D. Adm. | |
| Dep. A.D. Inv. | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Ext. Affairs | |
| Fin. & Pers. | |
| Gen. Inv. | |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Plan. & Eval. | |
| Rec. Mgmt. | |
| Spec. Inv. | |
| Training | |
| Telephone Rm. | |
| Director Sec'y | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
Transmit the following in _____

~~SECRET~~ 10/4/76

(Type in plaintext)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO [redacted] (RUC)

b3
b7E

FRANCIS EDWARD TERPIL, aka
RA [redacted]
(OO:AX)

11/7/89
Classified by SP5CJ/oms
Declassify on: OADR 204,655

b3
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b7C
b7E

Re Alexandria airtel and LHM, 9/10/76.

Reference is also made to WFO airtel and LHM, 9/30/76,
under caption [redacted] EDWIN
P. WILSON; INTER-TECHNOLOGY, INCORPORATED; BRIBERY; COI(OO:AX)"
(WFO file 58-1608).

On 9/20/76, [redacted] Registration Unit, United
States Department of Justice, advised that records of that unit
failed to reveal that FRANCIS EDWARD TERPIL; Inter-Technology,
Incorporated; or Inter-Continental Technology, Incorporated,
had registered under provisions of the Foreign Agents Registra-
tion Act of 1938, as amended. REC 32
EX-104 [redacted]

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On 10/1/76, [redacted] Registration Unit, Depart-
ment of Justice, advised that records of that unit failed to
reveal that [redacted] EDWIN PAUL WILSON; Consultants
International, Incorporated; or International Maritime
Investments, Incorporated, had registered under provisions of
the Foreign Agents Registration Act of 1938, as amended.

- 2-Bureau
- 3-Alexandria [redacted]
- (1-58-[redacted])
- 2-WFO
- (1-58-1608)

JGC:smv
(7)

DECLASSIFIED BY 412694
ON 4/21/04
[] declassified per OGA ltr dated 3/17/04
CLASSIFIED BY SP4BJA/DPW
DECLASSIFY ON: 25X
412694

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Approved: 57 OCT 14 1976
Special Agent in Charge

Sent _____ M Per _____

~~SECRET~~

~~SECRET~~

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[REDACTED]

Alexandria is requested to incorporate any of above information deemed pertinent in its next communication for dissemination.

WFO contemplates no further action in this matter at this time.

~~SECRET~~

FBI

Date: 10/6/76

Assoc. Dir. _____
 Dep.-A.D.-Adm. _____
 Dep.-A.D.-Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

8-1201
 CLASSIFIED BY SP4BJA/DPW
 DECLASSIFY ON: 25X
 4412694

Transmit the following in _____

~~SECRET~~

(Type in plaintext or code)

Via AIRTEL

(Priority)

SEE REVERSE
 SIDE FOR
 CLASSIFICATION
 ACTION

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

CHANGED

DAVID LAMAR CHRIST: Encl 9

Encl 2, 10

FRANCIS EDWARD TERPIL, aka; Encl 11
 EDWIN PAUL WILSON Encl 3, 12
 REGISTRATION ACT [redacted]
 (OO:AX)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Title is marked "CHANGED" to reflect the names of additional subjects. Title was previously carried as "FRANCIS EDWARD TERPIL, aka."

Re Alexandria airtel, 9/10/76.

Enclosed for the Bureau are five copies and for WFO two copies of a LHM captioned as above.

(U)

AX T-1 is [redacted]

All subjects and individuals mentioned in the title and LHM are [redacted]

Alexandria indices reflect WILSON is the subject of a WFO bribery investigation, WFO file 58-1545.

Alexandria indices negative re other subjects and individuals mentioned in the LHM except as reported in re airtel.

2 - Bureau (Enc. 5)

2 - WFO [redacted] (Enc. 2) (Info) 9/11/81

2 - Alexandria

WJD:pah

ENCLOSURE

21 DEC 14 1976

Approved: [signature]

Sent

M

Per

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

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b7Eb3
b7Eb3
b6
b7C
b7E

remaining enclosures destroyed
 12/14/76 JFP/890F

1 LHM placed in 58-1545 - JFP/890F



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia
October 6, 1976

In Reply, Please Refer to
File No.

~~SECRET~~

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ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

| | |
|-------|--------|
| SEE | SE |
| SIDE | |
| CLASS | CATION |
| ACTI | |

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Reference is made to Federal Bureau of Investi-
gation (FBI) memorandum dated September 10, 1976, at
Alexandria, Virginia, captioned "Francis Edward Terpil,
Also Known As Frank Terpil." *Serial 24*

By communication dated September 24, 1976.

AX T-1.

[REDACTED], advised as follows: ~~(S)~~ (u)

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On September 8, 1976

advised he

9, 10,
11, 12

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

8-1-01
CLASSIFIED BY SP4 BJA/DFA
DECLASSIFY ON: 25X
II 412694 *pgs. 12+3 per OGA ltr
dated 3/17/04*

~~SECRET~~

25X

ENCLOSURE

b3
b7E

~~SECRET~~

DAVID LAMAR CHRIST;

[REDACTED]
FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6
b7C

[REDACTED] made reference to [REDACTED]

b6
b7C
b7D

[REDACTED] X

He stated [REDACTED] Frank Terpil are both very much involved in this activity as is Dave Christ and a company [REDACTED] He expressed concern about being "set up" and "a patsy" for this operation which could well send someone to jail. and he did not want it to be him. [REDACTED]

(u) b3
b6
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[REDACTED] known as Inter-Technology Incorporated, which is owned by Ed Wilson. He stated that [REDACTED]

[REDACTED] (u) X

On [REDACTED] Virginia, advised that [REDACTED]

b3
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b7E

[REDACTED] (u) X

On September 20, 1976. Edwin Paul Wilson. Upperville, Virginia. stated that there [REDACTED]

b3
b7E

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

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b3
b6
b7C
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(U)

He stated that

(U)

On

Virginia, advised he had been

b3
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~~SECRET~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

~~SECRET~~

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b7C

b3
b6
b7C
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b7E

Following is biographical data pertaining to
the above mentioned individuals:

Name: David Lamar Christ

Date and Place
of Birth: 20 January 1918
Tamaqua, Pennsylvania

Home Address: 6212 Maiden Lane
Bethesda, Maryland

Military Service: U. S. Army/Air Force, 1944-1946
U. S. Army/Air Force, 1942-1944

Name: ~~Edward Patrick Gainor~~

Date and Place
of Birth: 24 December 1925
Tarentum, Pennsylvania

Home Address: 302 East Davis Street
Sterling, Virginia

Military Service: U. S. Navy, 1942-1947
U. S. Army, 1948-1963
Explosive Ordnance Officer

~~SECRET~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6
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~~SECRET~~

b6
b7C
b7E

Name: Edwin Paul Wilson

Date and Place
of Birth: 3 May 1928
Nampa, Idaho

Home Address: Upperville, Virginia

Military Service: U.S. Marine Corps,
March, 1953 - September, 1955

~~SECRET~~

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 10/14/76

b3
b7E

FROM : SAC, ALEXANDRIA [REDACTED] (P)

SUBJECT: DAVID LAMAR CHRIST:

[REDACTED]
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
REGISTRATION ACT [REDACTED]
(OO: AX)

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Re Alexandria airtels to Bureau, 9/10/76 and 10/6/76.

b6
b7C
b7D

Enclosed for the Bureau is one Xerox copy of each of the following:

- 1) [REDACTED]
[REDACTED] Washington, D. C.
- 2) Letter from [REDACTED]
[REDACTED]
- 3) [REDACTED]
[REDACTED]

The enclosed items being furnished were made from Xerox copies made available [REDACTED] on 10/1/76; and are the best copies available. [REDACTED] was not in possession of the original documents.

b6
b7C

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REC-33

EX-106

23 OCT 20 1976

ENCLOSURE

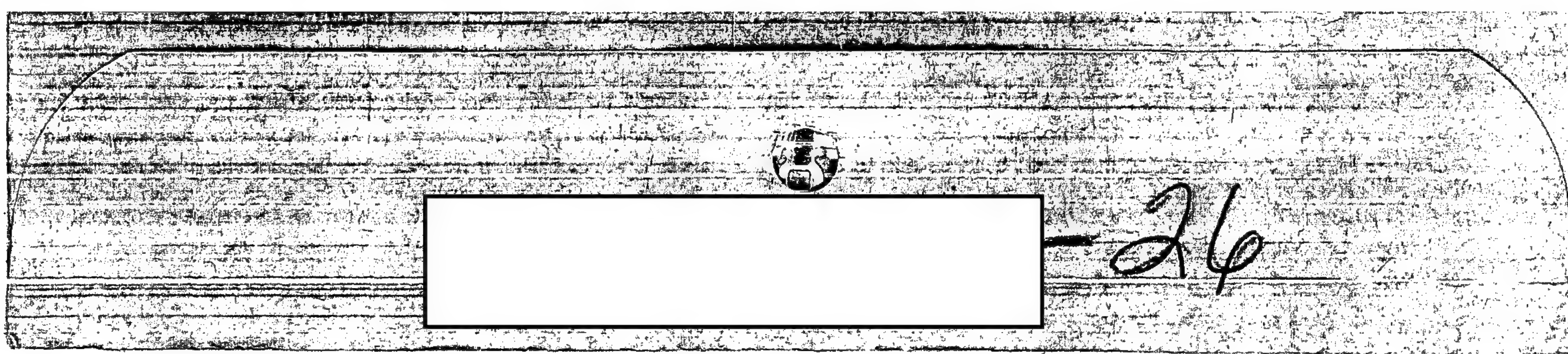
2-Bureau (Enc 3)
2-Alexandria
WJD:kar
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/17/89 BY SP5CJL/mS



58 OCT 28 1976

Buy U.S. Savings Bonds Regularly Through Payroll Savings Plan



Enc. to Bureau

(File #

From AX - File #

Bufile #

No. & Description:

1)

Re: Alexandria letter to Bureau, 10/14/76.

b3
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b6
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b7D

This envelope only
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/17/89 BY SP5C11DMS

ENCLOSURE

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FBI

~~SECRET~~

~~SECRET~~

10/14/76

| | |
|----------------|---------------|
| Assoc. Dir. | |
| Dep.-A.D.-Adm. | |
| Dep.-A.D.-Inv. | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Ext. Affairs | |
| Fin. & Pers. | |
| Gen. Inv. | |
| Ident. | |
| Intell. | <i>ml/for</i> |
| Laboratory | |
| Legal Coun. | |
| Plan. & Insp. | |
| Rec. Mgnt. | |
| Spec. Inv. | b3 |
| Training | b6 |
| Telephone Rm. | b7C |
| Director Sec'y | b7E |

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI [redacted]
FROM: SAC, ALEXANDRIA [redacted] (P)

~~SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION~~

DAVID LAMAR CHRIST:
[redacted]

FRANCIS EDWARD TERPIL, aka
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT [redacted]
(OO:ALEXANDRIA)

~~8-1-01
CLASSIFIED BY SP4BJA/DFW
DECLASSIFY ON: 25X
#412964~~

Re Alexandria airtel and LHM, 10/6/76. (U)

Go

Enclosed for Miami is one copy of reairtel and LHM
and one photograph of FRANCIS EDWARD TERPIL. (U)

[redacted]
[redacted]
[redacted] (S) (U)
[redacted]
[redacted]
[redacted] (S) (U)
[redacted]
[redacted]
[redacted] (S) (U)
[redacted]
[redacted] (S) (U)

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b7E

- 2 - Bureau
- 2 - Miami (Enc. 3)
- 2 - WFO [redacted]
- 2 - Alexandria
- WJD:dte
- (8)

CLASSIFIED BY SP5CILEB
EXEMPT FROM GDS, CATEGORY 1 (2) 3
DATE OF DECLASSIFICATION: INDEFINITE
3/15/88

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

55 LEO 11/1976
Special Agent in Charge

FBI

Date: 11/18/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. 7/1/76 _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI [REDACTED]
 FROM: SAC, WFO [REDACTED] (RUC)

DAVID LAMAR CHRIST;
[REDACTED]FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSONRA [REDACTED]
(OO:AX)Re Alexandria airtel, 10/14/76 and Alexandria airtel
and LHM, 10/6/76.

Transmitted herewith to Bureau, Alexandria, and
 Miami are two copies of WFO Form 31, relative to EDWIN PAUL
 WILSON, [REDACTED] reporting
 results of review of records of the Passport Office, U.S.
 Department of State (USDS), by WFO concerning them. Also
 furnished herewith to Alexandria are two copies of Passport
 Office, USDS, Form M-383, showing instructions furnished to
 would-be travelers [REDACTED]

Copies of photographs of above persons copied from
 their current passport applications have been forwarded to
 Alexandria and Miami.

On 10/26/76, [REDACTED] Registration Unit,
 Internal Security Section, Criminal Division, U.S. Department
 of Justice, advised that records of that unit failed to
 reveal that [REDACTED] had registered
 under provisions of the Foreign Agents Registration Act of
 1938, as amended. X-105 REC-59 [REDACTED] 28

WFO contemplates no further action in this matter
 at this time.

ENCLOSURE

②-Bureau (Enc. 6)
 2-Alexandria [REDACTED] (Enc. 8)
 2-Miami (Enc. 6)
 2-WFO
 (1-58-1608)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 284,653
 DATE 11/17/89 BY SP5C/LMS

JCC:smv

Approved: [REDACTED]

Special Agent in Charge

Sent _____ M Per _____

54 JAN 28 1977

AX [REDACTED]

~~SECRET~~

b3
b7E

LEADS:

MIAMI

AT MIAMI, FLORIDA. 1. Will locate and interview

[REDACTED]
regarding their meetings with ED WILSON and "FRANK" as set forth in referenced LHM. [S*(X)](u)

b6
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2. Will, upon receipt of photograph of subject WILSON, display photographs of WILSON and TERPIL to the above.

3. During interview with the above, will attempt to develop additional information concerning [REDACTED] activities [REDACTED]

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WFO

AT WASHINGTON, D. C. 1. Will determine if subject [REDACTED] has registered with Department of Justice under provision of the Foreign Agents Registration Act.

b6
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2. Will, at the Passport Office, obtain photographs of subjects [REDACTED] WILSON, forwarding a copy of WILSON's photograph to the Miami Office.

WFO FILE NO: [REDACTED]

REVIEWED BY: SC [REDACTED]

DATE: 11/1/76

b6
b7C

NAME: EDWIN PAUL WILSON

and SA [REDACTED]

on 11/17/76

PASSPORT NO: F2132355

ISSUED ON: 11/4/75

AT: Washington, D.C.

APPLICATION DATED: 11/3/75

AT: Washington, D.C.

RESTRICTION: This passport was issued as a replacement for a lost/stolen passport and was limited to expire 5/76. On 8/6/76 this passport was extended to full validity.

Passport is valid for five years' travel to all countries except Cuba, Cambodia, North Korea, North Vietnam and South Vietnam.

DATE OF BIRTH: 5/3/28

AT: Nampa, Idaho

BIRTH CERTIFICATE SEEN? yes

IMMIGRATED TO U.S.:

RESIDED AT:

NATURALIZED:

AT:

CERTIFICATE NO.:

PERMANENT RESIDENCE: P.O. Box 176, Upperville, Virginia 22176

MAILING ADDRESS: Same

TRAVEL PLANS:

PORT OF DEPARTURE: not indicated

APPROXIMATE DEPARTURE DATE: 11/3/75

MEANS OF TRANSPORTATION: air

INTENDED STAY ABROAD: one month

PROPOSED ITINERARY: Saudi Arabia, Iran, and Greece

PURPOSE OF TRIP: Business

TRAVELING BY ORGANIZED TOUR?

EXPECT TAKE ADDITIONAL TRIP ABROAD?

yes 1 yr.

No. of previous trips abroad within last 12 months. two

PARENTS: Father-Paul Emmitt Wilson, POB-Tama, Iowa, DOB-1898, US. Citizen
Mother-Mae Farr Wilson, POB-Calgary Canada, DOB-1898, US. Citizen

PERSON TO BE NOTIFIED IN EVENT OF DEATH OR ACCIDENT: [REDACTED]

b6
b7C

DESCRIPTION:

HEIGHT: 6'4"

HAIR: Blond

EYES: Hazel

OCCUPATION: Consultant

Social Security Number - [REDACTED]

b7E

ADDITIONAL INFORMATION:

It is pointed out that, under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204,655
DATE 11/1/89 BY SP5C11ams

ENCLOSURE

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Passport number B1491419 was issued to EDWIN PAUL WILSON, on 2/23/71 for proposed travel to Taiwan, Hong Kong. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 3/1/71 via air. This passport was reported lost/stolen on 10/15/75.

Passport number E857404 was issued to EDWIN PAUL WILSON on 10/23/64 at Washington, D.C. for proposed travel to Germany. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 11/1/64 from New York via air.

Application was made for registration on 10/17/61 at Antwerp, Belgium to expire on 6/4/64.

Passport number B399463 was issued to EDWIN PAUL WILSON on 6/5/61 at New York City, N.Y., but is not available for review.

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On 11/17/76, SA [] ascertained that the records of the Passport Office, USDS, also revealed that WILSON sometime after 8/5/76 indicated his intention to visit Libya on 10/4/76 as his file a validation worksheet showed that/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX bearing a stamp in Arabic, xx a copy of which was placed in his passport. The file shows that a translation of his background particulars from English to Arabic was entered on this stamp placed in his passport by [] Diran Visa and Translation Service, 1010 Vermont Avenue, N.W., Washington, D.C. It is noted that the passport of an American citizen traveling to Libya must have such stamp and particulars in Arabic, as required by the Libyan Government as a condition for admission to Libya.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

| | | | |
|---|---------------------------------------|---|---|
| REPORTING OFFICE ALEXANDRIA | OFFICE OF ORIGIN ALEXANDRIA | DATE 1/10/77 | INVESTIGATIVE PERIOD 9/20/76 - 11/24/76 |
| TITLE OF CASE CHANGED [redacted] aka; 37, 38, 19 FRANCIS EDWARD TERPIL, aka; 38, EDWIN PAUL WILSON 43, 48, | | REPORT MADE BY SA [redacted] | TYPED BY kar |
| | | CHARACTER OF CASE REGISTRATION ACT - [redacted] | b3 b6 b7C b7E |
| DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 11-05-2019 BY: [redacted] | | | |

Title is marked "Changed" to delete the name of **DAVID LAMAR CHRIST**.

REFERENCE: WFO airtel to Bureau, 11/18/76.

- P -

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.: Will report results of Miami investigation when received.

2. Will interview [redacted] and subjects WILSON and TERPIL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY **SP4 BJA/DFW**
DECLASSIFY ON: 25X
#412964

| | | | | | | | |
|-------------------------|-----------------------|------|-------|---------|--|-----------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | PRETRIAL DIVERSION | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

| | | |
|---|----------------------------|--|
| APPROVED R/SW | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: ④ - Bureau [redacted] 1 - WFO [redacted] (Info) 2 - Alexandria [redacted] | | [redacted] - 29 REC-39 JAN 12 1977 EX-109 DE-21 |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/18/94 BY SP5C/LDMs | | |

| | | |
|---|---------------------------------------|-----------|
| Dissemination Record of Attached Report | | Notations |
| Agency | 1 - CIT, 1 - Dept. (Attn. [redacted]) | |
| Request Recd. | [redacted] | |
| Date Fwd. | 2/23/77 | |
| How Fwd. | by R/S | |
| By | JEP/ [redacted] | |

54 MAR 1 1977

COVER PAGE

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AX

[REDACTED]

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AX
DETAILS:

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I. INTERVIEW OF DONALD VINCENT MULCAHY

2a

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/76

1

Mr. DONALD VINCENT MULCAHY, 4631 Denpat Court, Annandale, Virginia (telephone number 978-5370), was contacted at his home for the purpose of establishing the present whereabouts of [REDACTED]

[REDACTED] Inter-Technology, Incorporated (ITEC), 1612 K Street, Northwest, Washington, D. C., who resides [REDACTED] Virginia. MULCAHY advised as follows:

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[REDACTED] is approximately [REDACTED]

[REDACTED]

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[REDACTED] a house owned by EDWIN P. WILSON, Vice-President, ITEC, who actually owns ITEC, at 9730 Leesburg Pike, Tyson's Corner, Virginia.

In early September, 1976, [REDACTED]

[REDACTED]

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Interviewed on 9/30/76 at [REDACTED] Virginia File # AX 58-144

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by SA LESLIE B. CHISHOLM:FLH Date dictated 10/4/76

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AX [redacted]

AX 58-144

2

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DONALD MULCAHY had difficulty in trying to ascertain how much of the material [redacted] was true and how much was fiction. MULCAHY'S [redacted]

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[redacted] (U)

DONALD MULCAHY was approached by WILSON after he met [redacted] and WILSON told MULCAHY that [redacted]

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[redacted]

DONALD MULCAHY said that at the prompting of WILSON, [redacted]

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[redacted]

DONALD MULCAHY will advise the FBI [redacted]

[redacted]

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~~SECRET~~

AX



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II. INTERVIEW



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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/19/76

1

[redacted]
[redacted] Washington, D.C.,
was interviewed at the Alexandria Federal Bureau of
Investigation (FBI) office under oath, on October 1, 1976,
at which time he provided information which was incorporated
into a written statement. On [redacted]
was contacted [redacted]
Virginia, where he reviewed and signed the following statement:

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[redacted] VA
"October 15, 1976"

"I, [redacted] being duly sworn,
hereby make the following free and voluntary
statement to SA [redacted] and SA [redacted]
[redacted] who have identified themselves to me as
Special Agents of the Federal Bureau of Investigation
(FBI). I have been advised by SA [redacted] of an
investigation concerning [redacted]

b3
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b7C
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[redacted] I have been advised of my
rights by SA [redacted] as shown on an executed
"Advice of Rights" form.

"My name is [redacted] and I reside
at [redacted] Va. I was
born [redacted] I
have been employed [redacted]
[redacted] Washington, D.C.,
[redacted]

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b7D

(U)

(U)

(U)

b3
b6
b7C
b7E

(U)

10/1/76 and Alexandria, Virginia, and AX [redacted]
Interviewed on 10/15/76 at [redacted] Virginia File # AX 58-144

b3
b6
b7C
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SA [redacted] and
SA [redacted] TGN:kar-ay
by [redacted] Date dictated 10/18/76

5

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~~SECRET~~

AX [REDACTED]

AX 58-144

5

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"I have read the above statement consisting of this and five (5) other pages. It is true to the best of my knowledge. I have initialed each page and correction.

"/S/ [REDACTED]

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"Sworn to and subscribed before me [REDACTED]
[REDACTED] Virginia.

"/S/ [REDACTED]

Alex., VA, [REDACTED]

Special Agent, FBI,

"Witness:

"/S/ [REDACTED]

Special Agent, FBI,

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/8/761.

[redacted]
Virginia, advised he was introduced to DAVE CHRIST, owner of Household Electronics, Reston, Virginia, in approximately April, 1976. Introduction to CHRIST was made by FRANK TERPIL. CHRIST's company designs and builds security systems, video security systems, and video surveillance systems for sale in the United States and abroad.

[redacted] stated he has no knowledge of CHRIST being involved in any type of illegal or improper activity.

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b7D

Interviewed on 10/1/76 at Alexandria, Virginia File # [redacted]

b3
b6
b7C
b7E

by SA [redacted] [redacted] Date dictated 10/6/76
11

~~SECRET~~

~~SECRET~~

AX

[REDACTED]

b3
b7E

III. INVESTIGATION AT AMERICAN ELECTRONICS LABORATORY

A. INTERVIEW

[REDACTED]

b6
b7C
b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/13/76

1

[redacted]
[redacted]
[redacted] Virginia, was interviewed at his place of employment and furnished the following information:

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b7D

[redacted] stated that he is aware that [redacted]

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b7C
b7D

It is [redacted] understanding that [redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

b6
b7C
b7D

Interviewed on 10/6/76 at [redacted] Virginia File # AX [redacted] AX 58-144

b3
b6
b7C
b7E

by SA [redacted]
SA [redacted] TGN:src/v Date dictated 10/12/76

12

~~SECRET~~

AX

~~SECRET~~

b3
b7E

III. INVESTIGATION AT AMERICAN ELECTRONICS LABORATORY

B. INTERVIEW

b6
b7C
b7D

14a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

10/14/76

1

Date of transcription

[redacted]
[redacted] Virginia, provided
the following information:

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b7D

[redacted] stated [redacted] who was inter-
viewed by Special Agents of the Federal Bureau of Investigation
(FBI) on October 6, 1976, did not provide accurate statements
during his interview due to his concern that the association

[redacted]

[redacted] X (U)

[redacted]

Approximately one year ago [redacted]

b6
b7C
b7D

[redacted]

In approximately [redacted]

[redacted]

Interviewed on 10/7/76 at [redacted] Virginia File # AX [redacted]
SA [redacted] WJD:mes Date dictated 10/13/76
SA [redacted]

b3
b6
b7C
b7E

15

~~SECRET~~

~~SECRET~~

AX

[Redacted]

b3
b7E

IV. INTERVIEW

[Redacted]

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/10/76

1

[redacted] (U)
[redacted] Virginia, was interviewed at the place
of his employment under oath on November 1, 1976, at which
time he provided information which was incorporated into a
written statement. On November 4, 1976, [redacted]
contacted at his residence located [redacted]
Arlington, Virginia, where he reviewed and signed the following
statement:

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"Arlington, VA
"November 4, 1976

"I, [redacted] being duly
sworn, hereby make the following free and voluntary
statement to SA [redacted] and SA [redacted]
[redacted] who have identified themselves to me as
Special Agents of the Federal Bureau of Investigation
(FBI). I have been advised by SA [redacted] of an in-
vestigation concerning whether or not I have [redacted]

b6
b7C

[redacted] (U)
[redacted] I have been advised of my rights
by SA [redacted] as shown on an executed 'Advice of
Rights' form.

[redacted] (U)
X
[redacted] (U)

b6
b7C
b7E

Interviewed on 11/1/76 & 11/4/76 [redacted] Virginia & [redacted] File # AX 58-144
by SA [redacted] SA [redacted] TGN:k1b [redacted] Date dictated 11/9/76

b3
b6
b7C
b7E

18

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AX [redacted]
AX 58-144
4

b3
b7E

~~SECRET~~

b6
b7C
b7E

"Sworn to and subscribed before me [redacted] at [redacted] Virginia

[redacted] Special Agent, FBI, Alexandria, Virginia,

Witness:

[redacted] Special Agent, FBI, [redacted]

b6
b7C
b7E

The following description [redacted] was obtained through observation and interview: [redacted]

Name:

Address:

Telephone:

Sex:

Race:

Date of Birth:

Place of Birth:

~~SECRET~~

~~SECRET~~

AX



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b7E

V. INVESTIGATION AT



A. INTERVIEW



b6
b7C
b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/5/76

1

[redacted]
[redacted] Virginia, was interviewed at his place of employment. At the outset, [redacted] was advised of the identities of the interviewing agents as Special Agents of the Federal Bureau of Investigation (FBI). [redacted] was also advised that he was being interviewed concerning an investigation regarding allegations that [redacted]

b6
b7C
b7D

[redacted] SA [redacted]
[redacted] placed [redacted] under oath after which time he voluntarily furnished the following information:

b6
b7C
b7D

Interviewed on 10/26/76 at Arlington, Virginia File # AX 58-144

b3
b6
b7C
b7E

by SA [redacted] TGN:kib Date dictated 11/1/76

~~SECRET~~

AX

~~SECRET~~

b3
b7E

V. INVESTIGATION AT

B. INTERVIEW

b6
b7C
b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 11/1/76

1

[redacted] was ~~(S)~~ (U) advised of the identity of the interviewing Special Agent, and of the nature of the investigation being conducted. [redacted] advised he has been somewhat apprehensive with regard to [redacted]

b3
b6
b7C
b7D
b7E

[redacted]

that the FBI has jurisdiction over the subject matter of this investigation, and that he should be completely cooperative.

[redacted] advised [redacted] maintains an office at Washington, D.C., where [redacted] is assigned. During the latter part of July, 1976, [redacted] called to advise him that he [redacted]

b6
b7C
b7D

(U) ~~(S)~~

[redacted]

He said he was in Washington on other business during early August, 1976, and he attended a meeting

[redacted]

b6
b7C
b7D

Interviewed on 10/22/76 at [redacted] Texas File # Dallas 57-160
by SA [redacted] Date dictated 10/26/76
Alexandria 57-1

b3
b6
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~~SECRET~~

~~SECRET~~

AX



b3
b7E

VI. INTERVIEW



b6
b7C
b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/5/76

1

[redacted]
 Virginia, was advised of the identities of the interviewing agents and that the Federal Bureau of Investigation (FBI) was conducting an investigation regarding an allegation that

b6
b7C
b7D

[redacted] was placed under oath by SA [redacted] and thereafter, voluntarily furnished the following information:

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b7C
b7D

(U)

Interviewed on 10/27/76 at Arlington, Virginia File # AX 58-144

by SA [redacted] WJD:kra Date dictated 11/2/76

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b6
b7C
b7E

37

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~~SECRET~~

AX



b3
b7E

VII. INTERVIEW



b6
b7C
b7D

40a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/8/761

[redacted]
[redacted] Virginia, furnished the following information:

[redacted]

b6
b7C
b7D

Interviewed on 10/27/76 at Arlington, Virginia File # AX 58-146 AX [redacted]
by SA [redacted] SA [redacted] Date dictated 11/2/76 SRC [redacted]

b3
b6
b7C
b7E~~SECRET~~

~~SECRET~~

AX



b3
b7E

VIII. INTERVIEW



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b7C
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/8/761b6
b7C
b7D

[redacted]
[redacted]
[redacted] Virginia was interviewed at her residence
and furnished the following information: [redacted]
[redacted]

b6
b7C
b7D

AX [redacted]
Interviewed on 10/27/76 at [redacted] Virginia File # AX 58-164

b3
b6
b7C
b7E

by SA [redacted] SA [redacted] src [redacted] Date dictated 11/2/76

42

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~~SECRET~~

~~SECRET~~

AX



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IX. INTERVIEW



b6
b7C
b7D

42a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 12/3/76

1

[redacted]
Virginia, advised he had [redacted]
[redacted]b6
b7C
b7DInterviewed on 11/24/76 at Alexandria, Virginia File # AX [redacted]b3
b6
b7C
b7Eby SA [redacted] :klb Date dictated 11/30/76

43

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~~SECRET~~

AX

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X. INVESTIGATION AT REGISTRATION UNIT,
UNITED STATES DEPARTMENT OF JUSTICE

46a

~~SECRET~~

~~SECRET~~

AX [REDACTED]

On September 20, 1976, [REDACTED] Registration Unit, United States Department of Justice, advised that records of that unit failed to reveal that FRANCIS EDWARD TERPIL; Inter-Technology, Incorporated; or Inter-Continental Technology, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

On October 1, 1976, [REDACTED] Registration Unit, Department of Justice, advised that records of that unit failed to reveal that [REDACTED] EDWIN PAUL WILSON; Consultants International, Incorporated; or International Maritime Investments, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

On October 26, 1976, [REDACTED] Registration Unit, Internal Security Section, Criminal Division, United States Department of Justice, advised that records of that unit failed to reveal that [REDACTED] [REDACTED] had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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b7C

b6
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~~SECRET~~

AX



b3
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XI. INVESTIGATION AT PASSPORT OFFICE,
UNITED STATES DEPARTMENT OF STATE

47a

~~SECRET~~

~~SECRET~~

AX



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b7E

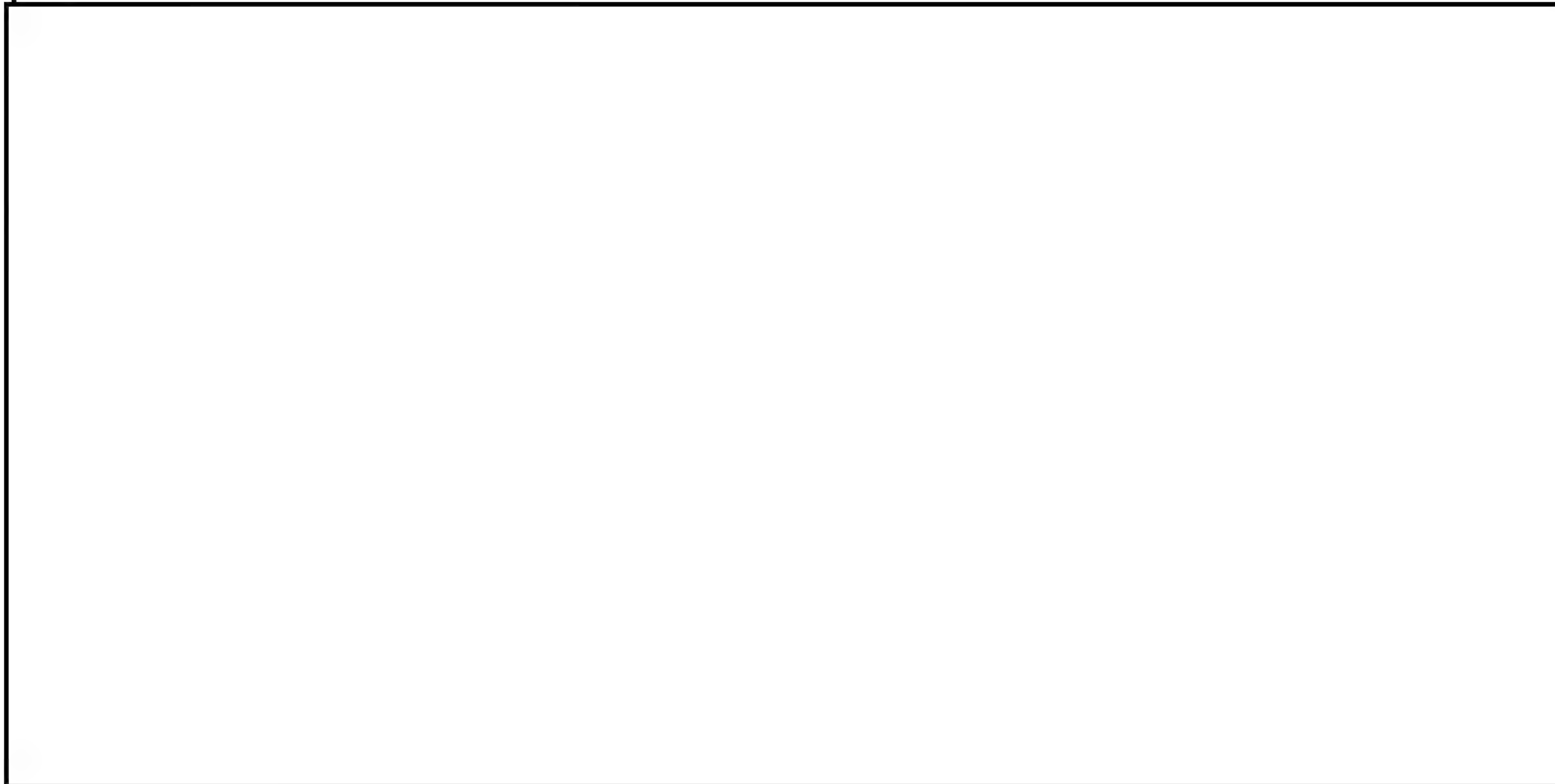
On November 17, 1976, files of the Passport Office, United States Department of State, Washington, D. C., reflected the following:

EDWIN PAUL WILSON, P. O. Box 176, Upperville, Virginia, 22176, was issued Passport number F 2132355 on November 4, 1975, at Washington, D. C. This passport was issued as a replacement for a lost/stolen passport, and was limited to expire May, 1976. On August 6, 1976, this passport was extended to full validity. WILSON, sometime after August 5, 1976, indicated his intention to visit Libya on October 4, 1976, as his file showed that a validation worksheet bearing a stamp in Arabic was placed in his passport.

Passport Office records reflect WILSON was born May 3, 1928, at Nampa, Idaho, and has Social Security Account Number (SSAN) 519-30-0247.



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AX [REDACTED]

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Consultants International, Inc.
1425 K Street, Northwest
Washington, D. C.

A report dated January 21, 1976, shows EDWIN P. WILSON is Chairman of the Board, President and Secretary. GERHARD BAUCH is listed as Vice-President. The company was incorporated in the District of Columbia October 3, 1967, and is engaged as an international consulting and marketing organization, offering a full range of management and consulting services. The company specializes in foreign and domestic marketing, all modes of transportation, and Washington representation of clients.

WILSON was born in 1926, is a graduate of the University of Portland, and active in business. Prior to 1963, WILSON was engaged in ship chartering and brokerage.

[REDACTED]
but complete antecedent information is unavailable.

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Inter-Technology, Inc.
1612 K Street, Northwest, Suite #306
Washington, D.C.

A report dated July 29, 1976, shows the officers to be F. TERPIL, President, and Mrs. FOLSTOY, Executive Secretary. The corporation was incorporated in Delaware in 1975. The business was started by F. TERPIL. The company provides international marketing services, and has five employees including officers.

Intercontinental Technology, Inc.
1627 K Street, Northwest
Washington, D. C.

A report dated October 28, 1975, shows the Chief Executive of this corporation to be FRANK TERPIL, and that the corporation was incorporated in the District of Columbia in March of 1975. It is believed the corporation operates as a designer of various electronic devices and systems including digital image processing system. It is also involved in microwave technology. The name of [REDACTED] is associated with the business.

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XII. INVESTIGATION AT DUN AND BRADSTREET, INC.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~SECRET~~DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-12-2019 BY: b6
b7C

Copy to:

Report of:

SA

Office: ALEXANDRIA, VIRGINIA

Date:

1/10/77

Field Office File #:

Bureau File #:

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON~~8-1-01~~
~~CLASSIFIED BY SP4BJA/DPW~~~~DECLASSIFY ON: 25X 1~~~~412694~~

Character:

REGISTRATION ACT b3
b7E

Synopsis:

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b7D

- P -

Reference is made to Federal Bureau of Investigation
(FBI) memorandum dated October 6, 1976, at Alexandria,
Virginia, captioned "DAVID LAMAR CHRIST;
FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON."b6
b7C
b7D

11/1/89

Classified by

SP5 c1 10ms

Declassify on:

OADR

284,655

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~b3
b7E~~SECRET~~

~~SECRET~~

WFO [redacted]

[redacted] was advised by WFO that inquiry was being made to [redacted]

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[redacted] stated [redacted]

[redacted] stated that [redacted]

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[redacted] stated he [redacted]

and request [redacted]

[redacted] furnished a [redacted]

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Noted that [redacted]

[redacted] In absence of other information that subject and/or American Overseas Agencies obtained export license by bribery or acted on behalf of foreign principal or foreign government, Alexandria may desire to reevaluate whether subject warrants additional investigation. Alexandria airtel dated 1/22/74 revealed that subject had been questioned by AUSA [redacted] and Departmental Attorney [redacted] on 10/10/73, concerning basic allegations against subject and subject had denied them.

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In view of above and information in LHM [redacted]
WFO contemplates no further action at this time.

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~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: DEC 22 1976

FROM : Assistant Attorney General
Criminal Division

ALH:AFN:ajw

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SUBJECT: David Lamar Christ

Francis Edward Terpil
Edwin Paul Wilson

Reference is made to FBI memorandum dated September 10, 1976 at Alexandria, Virginia captioned Francis Edward Terpil; FBI memorandum dated October 6, 1976 at Alexandria, Virginia captioned David Lamar Christ et al.; FBI report dated October 22, 1976 at Alexandria, Virginia captioned [redacted] et al.; FBI report dated November 17, 1976 at Alexandria, Virginia captioned [redacted] et al.

Based on interviews with [redacted]

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EXP. PROC.
32 DEC 23 1976

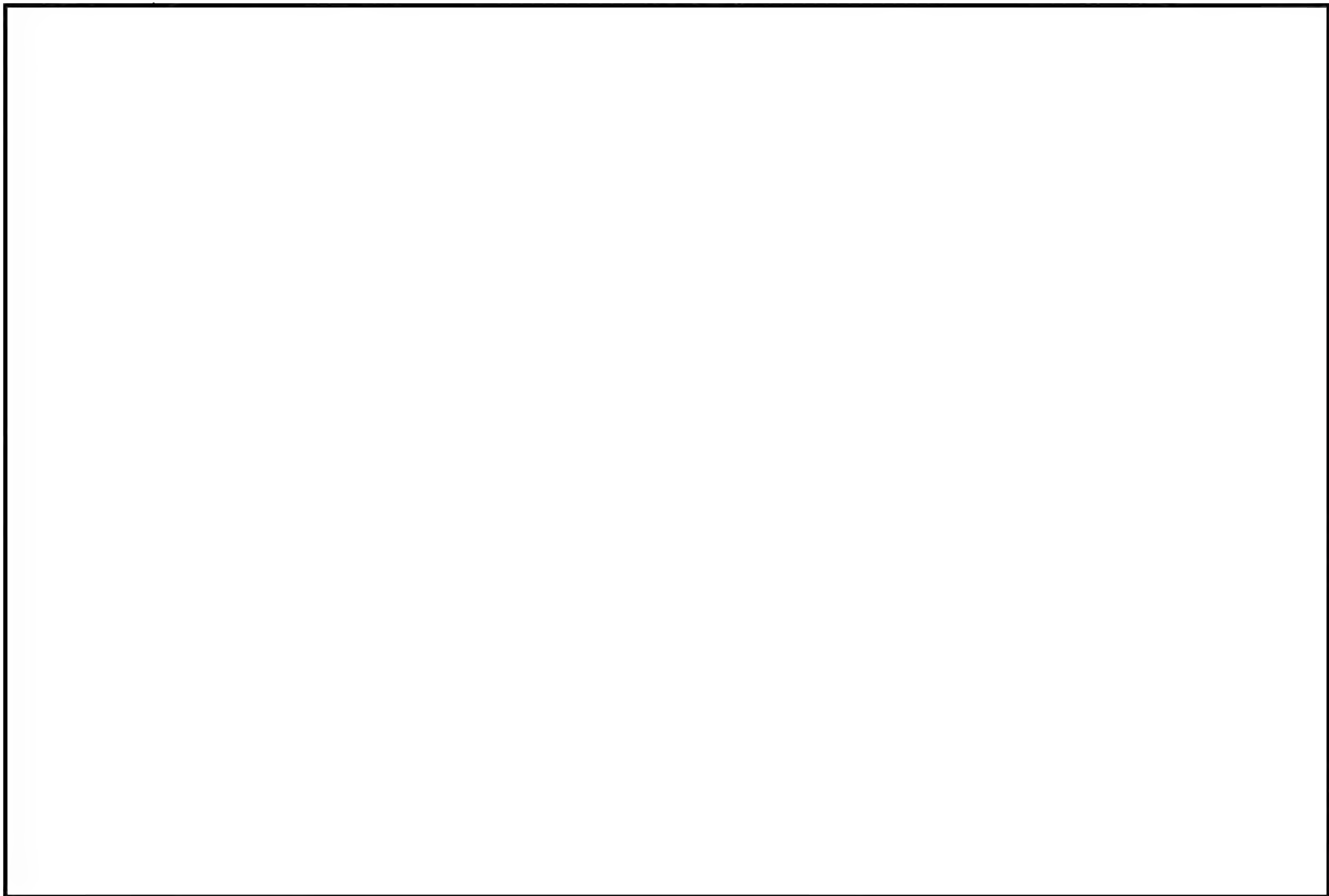
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-1-01 BY SP4 BJA/DW
412 964 sub Po 1 oba into unclassified per letter dated 3/17/04



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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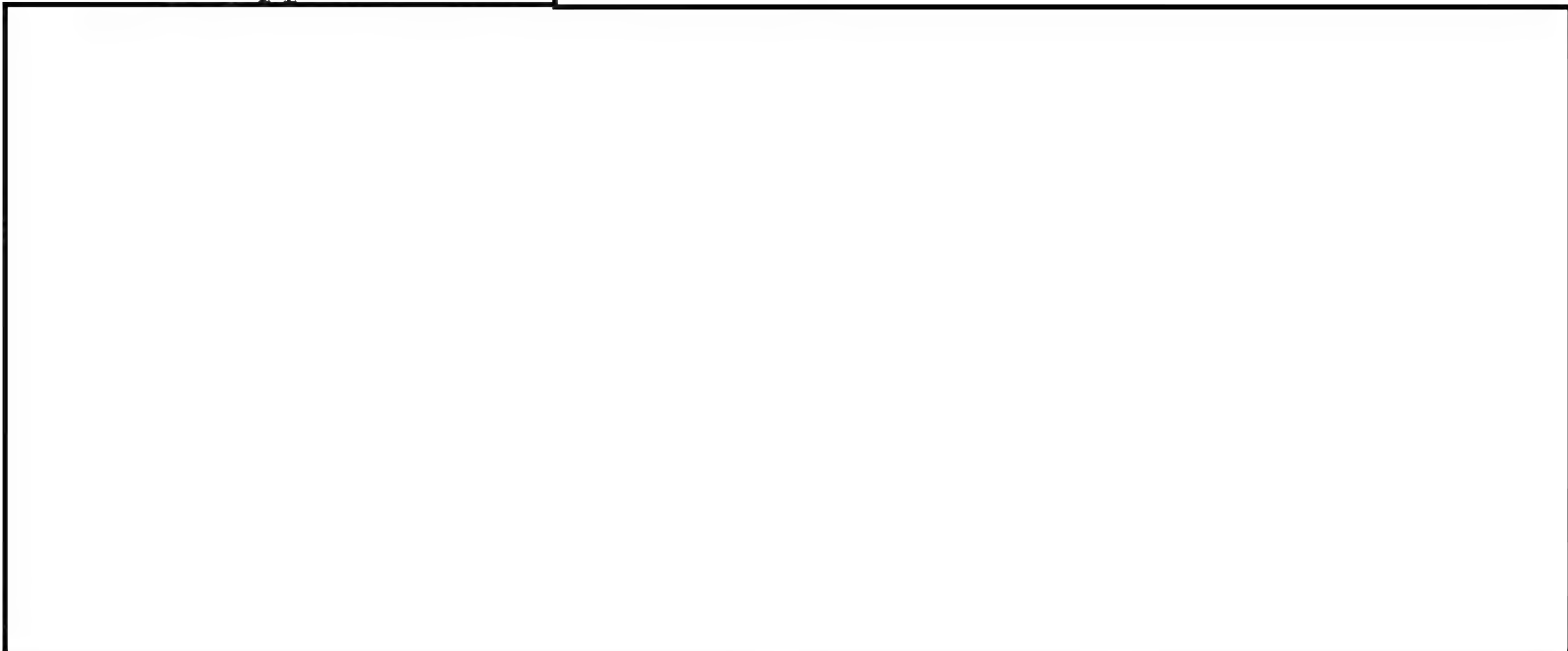
From the facts developed to date, [redacted]
[redacted] and further
investigation is necessary.

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Potential Explosives Violations

It appears that [redacted]

b5



Results of this investigation should be furnished
to the General Crimes Section of the Criminal Division.

Airte

~~SECRET~~

1 Mr. T. W. Leavitt
1 Mr. S. S. Mignosa
1
1

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1/17/77

To: SACs Alexandria [] (Enclosures - 2)
Miami (Enclosures - 2)
WFO [] (Enclosures - 2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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From: Director, FBI []

DAVID LAMAR CHRIST;

FRANCIS EDWARD TERPIL, aka; []
EDWIN PAUL WILSON; []
RA []

#412694
DECLASSIFIED BY []
ON 4/24/04
[] declassified per OBA ltr dated 3/17/04.

Enclosed for recipient offices are two copies of a letter from [] Assistant Attorney General, U. S. Department of Justice Criminal Division, requesting additional investigation on subject matter.

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It is noted that the requested investigation pertains to []

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In addition, extensive investigation has been conducted by the Bureau that related to the above subjects and []

and the investigation was conducted for possible Bribery and Conflict of Interest violations. Office of origin in the [] investigation is Alexandria []

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In the course of the current investigation, Alexandria should bear in mind the [] investigation. Particular attention should be directed toward any pertinent information furnished during previous interviews of any of the above subjects.

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Alexandria should direct their investigation to determining if the subjects []

Also, determine if []

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Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____

JFP:emc
(11)

SEE NOTE, PAGE 3

Telephone Rm.
Director's Sec'y

MAIL ROOM []

TELETYPE UNIT []

~~SECRET~~

~~SECRET~~

Airtel to Alexandria
Miami
WFO

Re: David Lamar Christ; [REDACTED]
Francis Edward Terpil, aka; Edwin Paul Wilson; [REDACTED]
[REDACTED]

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The enclosed Departmental letter notes that

[REDACTED]
[REDACTED] However, Miami should expedite their
investigation to locate and interview [REDACTED]
[REDACTED]

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[REDACTED] They should
be interviewed for all pertinent details of these contacts,
as they may furnish information which bear on the above-
mentioned violations. Promptly submit results of these
interviews to the Bureau and recipient offices.

WFO will determine if the subjects are licensed
by the U. S. Department of Treasury to [REDACTED]
[REDACTED] WFO will also review records of the
U. S. Department of State (USDS) to determine if the
subjects are [REDACTED]
[REDACTED]

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Since Francis Edward Terpil has been described
as a Consultant [REDACTED] and reportedly
had an office in the [REDACTED] Embassy in London, WFO should
determine from USDS records if Terpil is registered with
the Secretary of State as an agent of a foreign government.

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For the information of recipient offices. [REDACTED]
[REDACTED] (u)

[REDACTED] You will be
furnished any results of their review that may bear on your
investigation under separate cover.

~~SECRET~~

Airtel to Alexandria
Miami
WFO

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Re: David Lamar Christ; [redacted] aka;
Francis Edward Terpil, aka; Edwin Paul Wilson; [redacted]
[redacted]

NOTE:

This investigation concerns allegations that
the subjects may [redacted]

[redacted]

[redacted] Christ, [redacted] Terpil, Wilson, [redacted]

[redacted] The Bureau

conducted a separate investigation involving [redacted]

[redacted] (u)

This investigation
is still pending. The Department has requested investiga-
tion to determine if the above-mentioned statutes have been
violated. The attached sets forth instructions to Alexandria,
Miami and WFO to conduct appropriate investigation. This
matter has been coordinated with the General Investigative
Division.

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APPROVED:

Director.....
Assoc. Dir.....
Asst. AD Adm.....
Asst. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv. 8/11/64
Ident. TWL/12
Intell. TWL/12

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

F B I

Date: 2/17/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. *PA/PA* _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

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M. J. [unclear]

[Handwritten initials]

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b7E

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Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL _____
 (Priority)

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

[redacted]
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA [redacted]
 (OO: ALEXANDRIA)

ReWFOairtel to Bureau, 1/26/77.

On 2/7/77, [redacted] Munitions Control,
 U. S. Department of State, 1701 North Fort Myer Road,
 Arlington, Virginia, advised that [redacted]

[redacted] stated the U. S. Department of Commerce-Export
 Administration, Washington, D. C., would be the approving
 agency [redacted]

LEAD

WFO

AT WASHINGTON, D. C. Determine if subjects have
 obtained [redacted] from the
 U. S. Commerce Department - Export Administration.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED ^{284,655}
 DATE 3/15/88 BY SP5CJ/RBG
 11/8/89 SP5CJ/oms

②-Bureau
 2-WFO [redacted]
 2-Alexandria
 WBH:krl
 (6)

REC-7
 EX-104

7 MAR 1 1977

Approved: _____ Sent: _____ M Per: _____

57 MAR 9 1977
 Special Agent in Charge

FBI

Date:

1/26/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Precedence)

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. *M. J. [unclear]*
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI [redacted]

b3

FROM: SAC, WFO [redacted] (RUC)

b6

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b7E

DAVID LAMAR CHRIST;
[redacted]FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON;
[redacted]RA [redacted]
(OO:AX)

b3

b6

b7C

b7E

ReBuairtel, 1/17/77, and enclosure [redacted]

On 1/24/77, [redacted] Protocol Office,

U.S. Department of State (USDS), advised that the records of that office failed to reveal that FRANCIS EDWARD TERPIL had been notified to USDS as an employee or agent of the

[redacted] in the U.S. Further, she advised that there was no other office in USDS where an agent of a foreign government would be registered.

7 MAR 1 1977

On 1/25/77, [redacted] Headquarters, National Firearms Act Branch, Alcohol, Tobacco and Firearms (ATF), U.S. Treasury Department, Washington, D. C. (WDC), advised that Title 26, Section 5848, U.S. Code (Disclosure Section), precluded ATF from furnishing the WFO of the FBI information concerning persons licensed by the U.S. Treasury Department to deal in firearms and explosives, except in specific cases where ATF was involved in a joint investigation with the FBI. [redacted] suggested that a written request for such information be submitted to the "Assistant Director of Criminal Enforcement, National Firearms Act Branch, ATF, U.S. Treasury Department, Federal Building," WDC 20226, by the FBIHQ or by the Department of Justice.

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2-Bureau
 2-Alexandria [redacted]
 1-Miami (Info)
 1-WFO
 JCC:lmc
 (6)

284,655
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/15/88 BY SP5 CIE/RBG
 1/18/89 SP5C110MS

b3

b7E

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

55 MAR 8 1977